

RECEIVED
CITY CLERK'S OFFICE
2012 JAN 10 P 3:47
BOSTON, MA

January 10, 2012

Ms. Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 23B of Chapter 39, as Amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the Annual meeting of the Boston Redevelopment Authority will be held at 5:30 P.M. on Thursday, January 12, 2012 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**DRAFT - JANUARY 10, 2012
BOSTON REDEVELOPMENT AUTHORITY
JANUARY 12, 2012 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the December 15, 2011 meeting.
2. Request authorization to schedule a Public Hearing on February 16, 2012 at 5:30 p.m. or at a time and date determined by the Director to consider the Second Amended and Restated Development Plan for 49/51/63 Melcher Street within Planned Development Area No. 69, South Boston/The 100 Acres.

PUBLIC HEARING

3. Request authorization to petition the Zoning Commission to adopt Article 69, Hyde Park Neighborhood District, of the Zoning Code and to adopt a map amendment Map 12, Hyde Park Neighborhood District.



DEVELOPMENT

Bulfinch Triangle

4. Request authorization to issue a Determination waiving further review pursuant to Article 80, Section 80A-6.2 of the Zoning Code for the 121-127 Portland Street project; and, to take all related actions.

Charlestown Navy Yard

5. Request authorization for a one-year extension to the tentative designation of Life Focus Center of Charlestown, Inc., as redeveloper of Parcel P-15-2C-4; and to approve a one-year extension for financing and construction of the Bridgeview Apartments Chapter 121A Project.
6. Request authorization to disburse \$104,999 in varying amounts to 13 Charlestown non-profit community organizations from the City Square CANA parcels mitigation funds.

Kenmore

7. Request authorization to adopt the Second Report and Decision Amendment for the Kenmore Abby Chapter 121A Project for approval of the transfer and related matters from Kenmore Abby Limited Partnership to Kenmore Abby Preservation Associates Limited Partnership.

South End

8. Request authorization to adopt the Third Report and Decision Amendment for the St. James Company Chapter 121A Project for approval of the transfer and related matters from St. James Company to Franklin Preservation Associates Limited Partnership.

West End

9. Request authorization to adopt the First Report and Decision Amendment for the Blackstone Company Chapter 121A Project for approval of the transfer and related matters from Blackstone Company to Blackstone Preservation Associates Limited Partnership.

South Cove

10. Request authorization for a 90-day extension to tentative designation of Amherst Media Investors Boston, LLC as redeveloper of Parcel P-7A.

Government Center

11. Request authorization to amend and extend the existing Land Disposition Agreement for Parcel 14A of the Government Center Urban Renewal Plan, Project No. Mass. R-35, One Fanueil Hall Square; and to take all related actions.

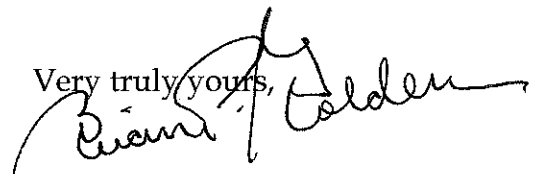
PLANNING AND ZONING

12. Board of Appeal
13. Request authorization to petition the Zoning Commission to adopt a map amendment to change the existing zoning for 10 Taylor Street, South End from Open Space Parkland (OS-P) to Multi-Family Residential (MFR) within the South End Neighborhood District.
14. Request authorization to enter into a contract with FinePoint Associates, LLC for a survey of shopping habit and preferences for residents, commuters and workers in the Dudley Square Area, in an amount not to exceed \$24,999.
15. Request authorization to enter into a contract amendment no. 3 with HDR Engineering to provide civil engineering design services in the Newmarket Industrial District triangle area, in an amount not to exceed \$86,000 with funding provided by the City of Boston.

ADMINISTRATION AND FINANCE

16. Director's Update
17. Request authorization to advertise a Request for Proposals for the redesign of the BRA website.
18. Contractual
19. Personnel

Very truly yours,



Brian P. Golden
Secretary